

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

December 16, 2008

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17)) AND LONG TERM CARE PROGRAM
COMPETITIVE STRATEGY AND RATES (Government Code
section 11126(h))**

Agenda

1. Call to Order and Roll Call
2. Long-Term Care Program Competitive Strategy
3. Health Maintenance Organization Contract Negotiations